



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real, Colma, CA 94014

Wednesday, December 9, 2009 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

REPORT FROM CLOSED SESSION

PRESENTATIONS & INTRODUCTIONS

Introduction of Acting City Planner, Colette Meunier

Presentation by Jeremy Dennis, County Manager's Office, 2010 Census Coordinator

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.

Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the November 12, 2009 Regular Meeting.
2. Motion to Approve the Warrants List for November 2009.
3. Motion to Adopt a Resolution Accepting Work, Authorizing Notice and Certificate of Completion, and Directing Payment of Retention Funds for the Colma Boulevard Pavement Rehabilitation Project.
4. Motion to Adopt a Resolution Accepting Work, Authorizing Notice and Certificate of Completion, and Directing Payment of Retention Funds for the Skateboard Park Demolition and Park Expansion Project.
5. Motion to Adopt a Resolution Authorizing the City Manager to Apply for Grant Funds Through the Energy Efficiency and Conservation Block Grant Program.
6. Motion to Adopt an Ordinance Adding Section 6.02.330 to the Colma Municipal Code Creating a Limited Two-Hour "No Parking" Zone on Hillside Boulevard between the Intersections of Serramonte Boulevard and Sand Hill Road (second reading).

7. Motion to Adopt A Resolution of Support and Partnership with the 2010 Census.

PUBLIC HEARING

8. **USE PERMIT FOR 7687 EL CAMINO REAL**

Consider: A Resolution Granting a Use Permit for a Beauty Shop Located at 7687 El Camino Real.

9. **WATER EFFICIENT LANDSCAPE ORDINANCE**

Consider: a) Introduction and Adoption of an Urgency Ordinance Amending Chapter 5.11 of the Colma Municipal Code Relating to Water Efficient Landscape Regulations.

b) Introduction of an Ordinance Amending Chapter 5.11 of the Colma Municipal Code Relating to Water Efficient Landscape Regulations (*first reading*).

10. **ZONING CODE CLEAN-UP**

Consider: Introduction of an Ordinance Amending Colma Municipal Code, Sections 1.14.010 Relating to Claims Against the Town of Colma; 2.02.060 Relating to Graffiti Removal; 5.01.020 and 5.01.080 Relating to Zoning Definitions and Procedures; 5.03.290 Relating to Restrictions Applicable to the "C" Zone; 5.05.065 Relating to Removal of Demolition and Construction Debris; and 5.14.030 Relating to Development Application Processing Fees (*first reading*).

11. **LARGE FAMILY DAY CARE HOMES**

Consider: Introduction of an Ordinance Amending Subchapter 3 of Chapter 5 of the Colma Municipal Code, Relating to Large Family Day Care Homes (*first reading*).

NEW BUSINESS

12. **VALUE-BASED CODE OF CONDUCT**

Consider: Resolution Amending Subchapter 1.02 of the Colma Administrative Code, Relating to a Value-Based Code of Conduct

13. **COUNCIL MEMBER COMMITTEE ASSIGNMENTS**

Consider: New Council Member Committee Assignments for 2010, and by motion approve the new assignments.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Diana Colvin
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov